

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : J. Richard Aylward, et al. Art Unit : 2644
Serial No. : 10/643,140 Examiner : Jason Richard Kurt
Filed : August 18, 2003 Conf. No. : 3288
Title : DIRECTIONAL ELECTROACOUSTICAL TRANSDUCING

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION TO EXCLUSION OF INVENTORS

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints

<u>ATTORNEY</u>	<u>REG. NO.</u>
CHARLES HIEKEN	18,411
DAVID L. FEIGENBAUM	30,378
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MISHA K. HILL	59,737
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as its attorney to prosecute the application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution and revocation, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 CFR §3.71 *et seq.* of the Patent Office Rules of Practice.

Ownership is in the assignee by virtue of the assignment documents filed on June 16, 2004 at reel/frame 015462/0932. The documents evidencing ownership have been reviewed and to the best of the assignee's knowledge and belief, title is in the assignee.

Please direct all communications regarding the application to **Customer Number 26162**.

Signature: Mark E. Sullivan Date: July 31, 2008

Typed name: MARK E. SULLIVAN

Title: General Counsel and Secretary

Assignee: Bose Corporation